

CITY OF NEWPORT
RESOLUTION NO. 3760
ESTABLISHING A VISION 2040 ADVISORY COMMITTEE

WHEREAS, on April 6, 2015, the City Council established a Community Visioning Work Group; and

WHEREAS, the Community Visioning Work Group was charged with providing a report to the City Council on whether to initiate a comprehensive community visioning process during the 2015/2016 fiscal year; and

WHEREAS, on September 21, 2015, the recommendation of the Community Visioning Work Group was presented to the City Council; and

WHEREAS, the recommendation of the Community Visioning Work Group was to proceed with a comprehensive community visioning process during the 2015/2016 calendar years; and

WHEREAS, on September 21, 2015, the City Council formally accepted the report from the Community Visioning Work Group, dated August 31, 2015, and directed the city administration to proceed with the report on implementing the recommendations for the development of a "Request for Proposals" and the creation of a steering committee for the October 5, 2015 City Council meeting; and

WHEREAS, the report recommended the creation of the Vision 2040 Steering Committee to help guide the visioning process; and

WHEREAS, on October 5, 2015, the City Council adopted Resolution No. 3727 creating the Vision 2040 Steering Committee; and

WHEREAS, the Vision 2040 Steering Committee developed an RFP for a visioning consultant; interviewed consultants; and made a recommendation that the City Council enter into an agreement with HDR to perform visioning consulting services for the City of Newport; and

WHEREAS, an advisory committee is necessary to assist in the development of the Vision 2040 Plan.

THE CITY OF NEWPORT RESOLVES AS FOLLOWS:

Section 1. The City Council of the City of Newport hereby establishes the Vision 2040 Advisory Committee with the following composition:

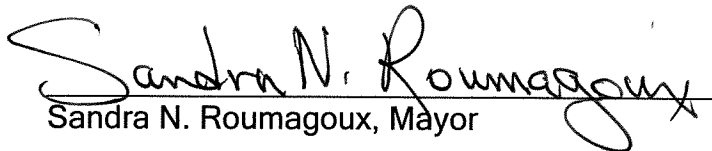
- A. Two representatives, and one alternate, from the City Council;
- B. One representative from the Planning Commission;
- C. One representative from the Chamber of Commerce;
- D. One representative from the Port of Newport;
- E. One representative from the Oregon Coast Community College;

- F. Four citizen representatives at-large;
- G. One representative from the Lincoln County School District;
- H. One representative from Lincoln County;
- I. One representative from the Latino community;
- J. One representative from the Confederated Tribes of the Siletz Indians;
- K. One representative from the commercial fishing community;
- L. One representative from the marine science community;
- M. One representative from the faith-based community;
- N. One representative from the arts and culture community;
- O. One representative from the recreational fishing community.

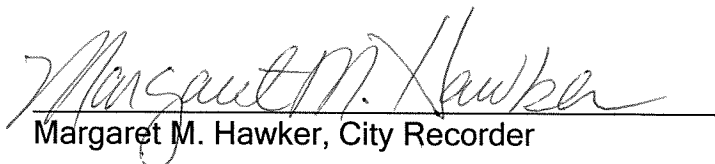
Section 2. The Vision 2040 Advisory Committee shall be empaneled until the Vision 2040 Plan is completed.

Section 3. This resolution shall be effective immediately upon passage.

Adopted by the City Council of the City of Newport on September 6, 2016.


Sandra N. Roumagoux, Mayor

ATTEST:


Margaret M. Hawker, City Recorder